

DCC LAB NOTE

**DOCUMENT (S)
CANNOT BE
SCANNED**

DESCRIPTIONS:

PHOTO NEGATIVES

(221)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CB

Serial # of Originating Document _____

Date Received 4/12/94

From _____
(Name of Contributor)

(Address of Contributor)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1)

2) photos of gifts received from
Dan Rostenkowski;

3) Executed FD-597 of

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 4/12/94

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

b6
b7CDescription of
Item(s):

One (1) crystal paperweight, with miniature replica
of U.S. Capitol Building, bearing an inscription
which reads, " [redacted] Friendship
[redacted] and Dan: [redacted]

NO

A/ J.

b6
b7C

Received by: [redacted]

received from [redacted]

Intro.

Please
verify

DOB:

SSN:

The interview is set for 3⁰⁰ PM (4/12/94) in
Atty's office at

AHy.

DR donated gifts to golf outings
received as participants of outings
Wynfield's - outings on Chicago Misereville
has Capital

4 old fashioned glasses -
4 glass beer mugs
3 porcelain beer mugs
Chair - [redacted] gifts, dying up for
3 sweaters DR's home
woolen shirt w/ house crests
cufflinks w/ house logo.

book on history of Yagers & Meares
Committee - sent around under [redacted]
framed photo of portrait of
D.R.

did all DR's taxes before -

couldn't recall if Capital
delivered - probably not
through mail - Can't recall
putting it up.

[redacted]

b3

known DR - 1960 ^{since} / DS was producing CPA
did tax work /
a municipal entities -
combination of personal / professional 3/29/94

When interviewing the individual, include the following questions:

a) Was the item sent around Christmas time?

any gifts sent around X-mas

b) Did [redacted] have any contact with the individual regarding the item?

NO -

b6
b7C

c) Was the individual asked to make a contribution to charity on behalf of ROSTENKOWSKI shortly after receiving an item? Was the contribution in the form of an honoraria to ROSTENKOWSKI at a speaking engagement?

NO

d) Did he/she receive a letter, card, or any other correspondence with the item? Does he/she still have the letter or card?

NO that he can remember

e) Did he/she send ROSTENKOWSKI a thank you note or card?

NO / will look to verify.

f) Why was the item given to the individual?

everything for friendship sake

g) How did he/she obtain the item? Was it dropped off by someone, or was it mailed, etc.?

h) Did he/she reimburse ROSTENKOWSKI for the item?

NO

i) Did ROSTENKOWSKI ask to be reimbursed?

NO.

Also determine the individual's relationship to ROSTENKOWSKI and any other pertinent background information that might be useful.

Ever provided Rostenkowski with any political or legislative advice?

Has Rostenkowski ever given [redacted] relatives anything.

NO that he knows of.

b6
b7C

Universal File Case Number 58C-WF-180673 -1A 222

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/18/94

From Atty.

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original letter re.
and attached sheet re. Copernicus Foundation
orig provided to AUSA 4/20/94

April 18, 1994

BY MESSENGER

Special Agent [redacted]
Federal Bureau of Investigation
219 South Dearborn Street
9th Floor
Chicago, Illinois 60604

Re: [redacted]

Dear [redacted]:

As you know, I represent [redacted]. You have asked me whether or not my client has received any gifts or other monetary benefits from Representative Dan Rostenkowski. In response to your inquiry, please be advised that [redacted] advises me that he has received no gifts or monetary benefits from Representative Rostenkowski. However, [redacted] advises that the Copernicus Foundation has received gifts from Representative Rostenkowski over the last twenty years. These gifts have been made by check, and [redacted] believes that they were honoraria received by Representative Rostenkowski and directed to the Copernicus Foundation in his name. I have attached to this letter a ledger made and kept by the Copernicus Foundation listing the gifts received on behalf Representative Rostenkowski since 1973.

If you need any additional information or clarification, please let me know and we can set up an interview with my client.

Very truly yours,

[redacted]
Enclosure

cc: [redacted]

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

NAME POSTENKOWSKI, DAN
 ADDRESS 2111 N Damen Ave
 APT NO. _____
 CITY Chicago IL 60647
276-6000

RATE 500.00
 MO/WK. A
 DUE DATE 1/1
 NO. _____

Suite 2111, Rayburn Bldg.
 Wash., D. C. 20515

Life member

BANK TRANSIT NO	PAYMENTS		DATE	NAME
	BY CHECK	BY CASH		
167	100.00		1/1/74	
238	100.00		300.00 1/4/74	Dan Postenkowski 1
RS1249	1 000.00		11-12-78	Next Assn of Intep. on In Name of D. Postenkowski 6
	2 000.00		9/16/80	from Liberty in name of Postbank.
3019	100.00		1/1/82	Chicago area Council of Savings & Loans
224164	500.00		2/2/81	Smith Barney, Harris upham & Co. in the name of Dan Postenkowski
598				
41383	1 000.00		3/1/83	National Assn. of Home Owners for addressing their meeting 9-2-8
15271	1 000.00		6/20/83	Council of Heads of the City donations letter 10/28/83 9-2-8
	100.00		5/11/80	
1085	1 000.00		11-6-86	
1137	1 000.00		4-20-87	
1231	2 500.00		1-6-88	
1343	1 000.00		1-23-89	
1425	2 000.00		1-3-90	Appeal donation '89
1504	2 000.00		1-3-91	donation '91
TOTAL 15 400.00				

b6
b7c



SAFEGUARD BUSINESS SYSTEMS
 LANSDALE PA LOS ANGELES CHICAGO ATLANTA

FORM NO. L-OTC

PRINTED
 IN U.S.A.

228

Universal File Case Number 58C - WF - 180673 - 1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/27/94

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

4/25/94

[REDACTED]

b6
b7C

DOB [REDACTED]

SSAN [REDACTED]

2 yrs

[REDACTED]

[REDACTED]

[REDACTED] - owner business here for
Chicago 20 - 82/83

84 - 6 yrs.
sell [REDACTED] of [REDACTED] - freelance
for work production Design from home
83 - suicide attempt

took some time off occasion
Home Alone II, Denise the Menace,
Bullets dug Out, Muck on 34th St
Pacemate.

Imprisoned. no noted regular
memory loss during in time
period.

b6
b7C

No discussion regarding [REDACTED]

[REDACTED]

at the time

used in [REDACTED] studied now
is not for profit [REDACTED]

when news articles came out
said he worked for D.R. for 3
summers, then more articles
came out, contacted attorney
is told do not talk about it
and [REDACTED]

Expressed no [REDACTED] in support of
article - first one of the employees
mentioned all D.R.

[redacted]

Did not recognize some names
of the names in article escape

b6
b7C

[redacted]

[redacted]

did not think

it would be to Turner.

Summer time ^{for} files. brief period
could not pinpoint summer of
ans. thought it was 3 summers.

Don't know about frequent
arrangement of [redacted] really

Universal File Case Number CRC-WF-180673-1A 229

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/9/94

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

5/19/94

b6
b7C

[redacted]
Pro Union - 3 years 2 years Pro
Based in D.C. Chicago native
from Wadsworth add HE owns
a condo in D.C. Trained between
Cap D.C.

Met DR at age 12. Was employed
as a sales clerk in Uncle's
store [redacted] worked
w/ DR in State Legislature. Became
close personal friend. Prof
favored relationship on behalf
of Union - see 10-15 times per
year. (Hard to separate the prof
social aspect of their relationship
would go to dinner w/ DR. Thrice
monthly. Called Baltimore now
dinner 5-6 times per year at
dinner. Often after golf outings
between 50-50 people not regular

b6
b7C

[redacted] never had dinner
at DR house.

6-7 [redacted] about Salva Havana 3 times
participated in a spiritual on
[redacted] occasion. DR clearly a
Catholic org. in town Salva was
often to see there would be a dinner
could have gotten beer mugs
from DR.

There was a GW in 1992. There was not one last year. Also did the Dairny Thompson. Braise Burns for Laureimer in San Valley added Consider it a very close friend & should be representative.

Not clear came to home in [unclear] worth add, don't know how it came or when it came within the last four years. Was at home did not move to that location

1992 [redacted] Simpson Election? Turn - could not recall. Came [unclear] in paper. Thought to be around Christmas time. Cannot recall if revealed whether or not to run for re-election in 1992. "Don't be surprised if I don't run."

Did not recall attending DR for the chair. Did not send note. Did not recall if note came with the chair. Wife may have written note. Will check if she did. Wife does not recall how I arrived. Wife did not recall delivery either.

Has capital capital
"to [redacted] Don't [redacted]"

Does not recall delivery rec's lots of gifts. Argues politics w/ DR. Then Bill dearest to HE employees lobbyed against

HE Union much dependent on wages
+ news. All conversation are
centered around what is good
for Union. Does not consider
himself to be a member of a Retailer
Council.

Never gave DR gifts.

Did not board gifts were given
in lieu of pay for advice.

DR never asked for Political Contributions
or charity contributions.

HE Paid Honorarium for appearance
given to charity.

Contributions made were union
contributions. Union made
\$5000 to CDF which was partially donated
2000 in 94. [redacted] made decision
recommendation. [redacted] disclosed
members can also contribute. [redacted] but
does not believe any have.

1987 Dish [redacted] had large
fund raising for [redacted] was at
'Blackoff luncheon'. Did not
know when a fund-raiser was held
in 1987. Did not recall if he
was on a 1992 committee for fund-raiser.

Does not know about AET not
affiliated in any way.

Did not discuss reimbursement for
any of the gifts. Will check on
loan money.

Have married children. Late
80's marriage occurred. Did not
recall DR gifts to children.

24

of HE

could be a friend of OZ for as long as
he can recall. 15 years before
general counsel in 1974 of HE. This
I spoke w/ [redacted] about
his interview asked about what
OZ was asked.

OZ has discussed investigated
w/ [redacted] Depressed

223

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

B _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WF

Reference: Boston Airtel To WMFO
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

[redacted] is an [redacted] who builds, owns and manages industrial companies. As [redacted] of [redacted] based in [redacted], he [redacted] a [redacted] manufacturer of industrial products with worldwide operations. He is also [redacted] of two publicly held corporations listed on the New York Stock Exchange.

In 1970, after serving as a general partner of the Wall Street investment banking firm of [redacted] [redacted] was elected [redacted], a publicly owned investment company with a market capitalization of \$70 million. He [redacted] to create [redacted] [redacted] which became a worldwide engineering and manufacturing company with more than 20,000 employees and some 400 facilities in 25 countries.

By 1983, when it merged into [redacted] and [redacted] [redacted] became [redacted] had achieved uninterrupted earnings growth for 12 years. Two years later, [redacted] which had an initial market capitalization of \$8 billion. Original [redacted] shareholders had seen their investment grow by more than 500%.

b6
b7C

He was elected [redacted] at the time of its formation in September 1985. Two months later the company decided to spin off 35 disparate businesses as a unit and named [redacted] the new entity, [redacted] which became a public company in May 1986.

As an early proponent of dividing unwieldy large corporations into smaller, more manageable companies, he has been the subject of extensive coverage in the business and financial press. [redacted] created several public corporations in the process of liquidating itself over a period of six years, from 1986 to 1992.


These companies include [redacted] now a unit of [redacted] (formerly [redacted]), and [redacted] has a market value of more than \$3 billion, [redacted] more than \$600 million. [redacted] of [redacted] another public company created by [redacted] Like [redacted] it is based [redacted]

b6
b7C

[redacted] was born in [redacted] the [redacted] He grew up [redacted]

TGR
4-18-94

b6
b7C

- 
- Met in 1980 - on an occasion
 - Never rec'd any gifts from Da
Roster Kowski

Universal File Case Number 58C-WF-180673-1A 224

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BLOCK

OO: WF

Reference:

Boston Airtel to WMEF

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL SUBPOENA SERVED ON

on 4/18/94 @

b6
b7C

b3

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

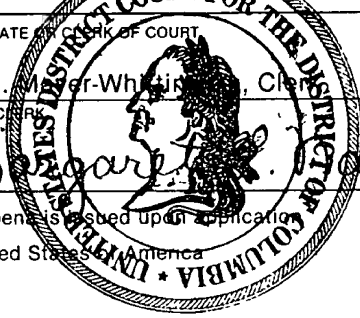
PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME APRIL 26 March 29 , 1994 10:00 a.m. 9:00 AM
--	--

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT 	DATE
Nancy M. Meyer-Whitkin, Clerk (BY) DEPUTY CLERK <i>Margaret A. Spier</i>	3/17/94
This subpoena is issued upon application of the United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <i>Larry Parkinson</i> LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

*If not applicable, enter "none"

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 58C-WF-180673-1A

222

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/19/84

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: _____ view of

b6
b7C

229

Universal File Case Number 58C - WF - 180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/16/94

From SSA

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of Dulles

Sum. of 5/16/94 W1 neeps

b6
b7C

Q. a. a.

5/19

[redacted]

[redacted]

[redacted]

1. you friend - no gifts
stayed at Christmas
restaurant dinner
not specific gifts

b6
b7C

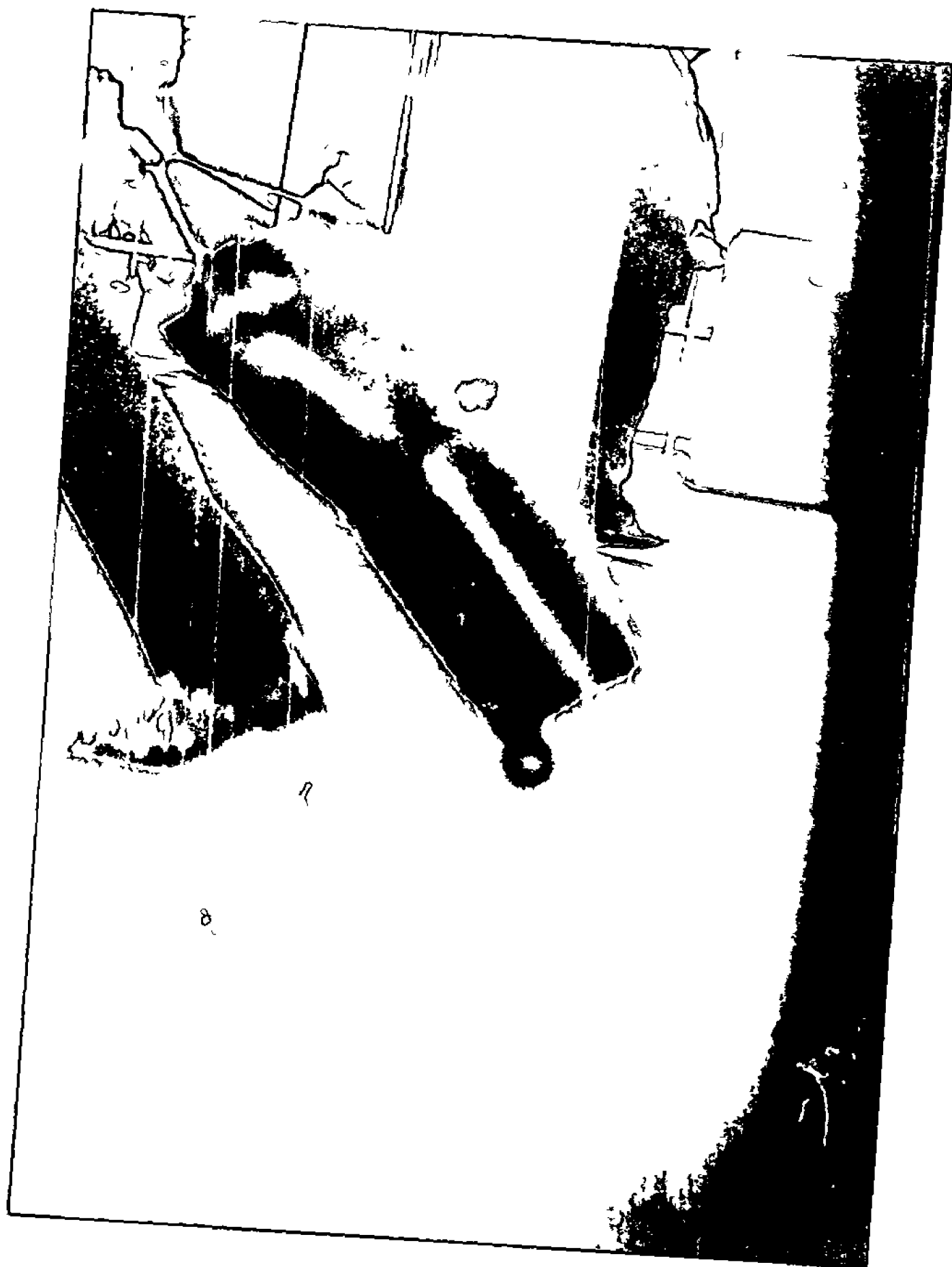
social & relational w/
some [redacted]

Dan's father + [redacted] father
were members of congress

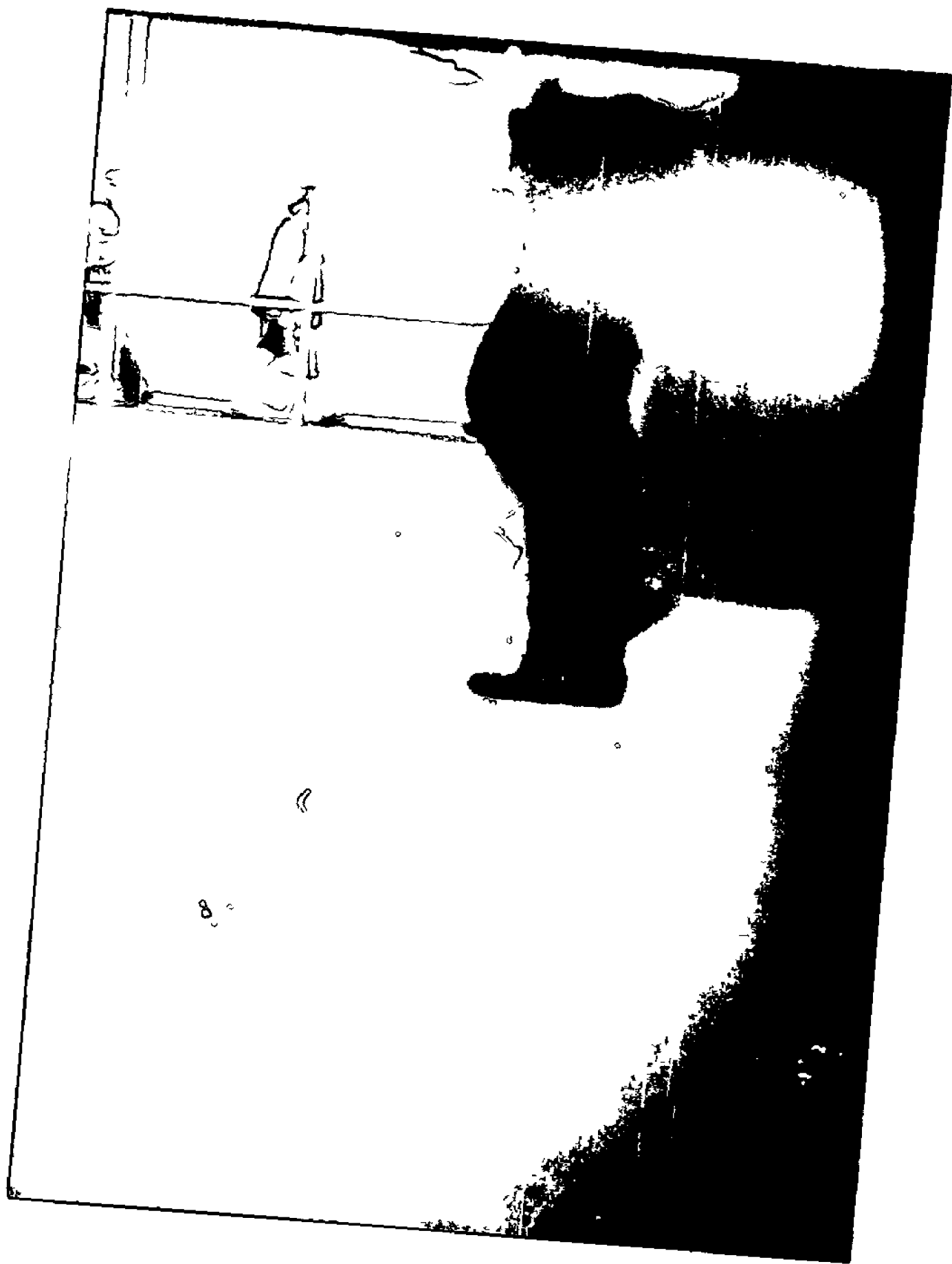
no married children







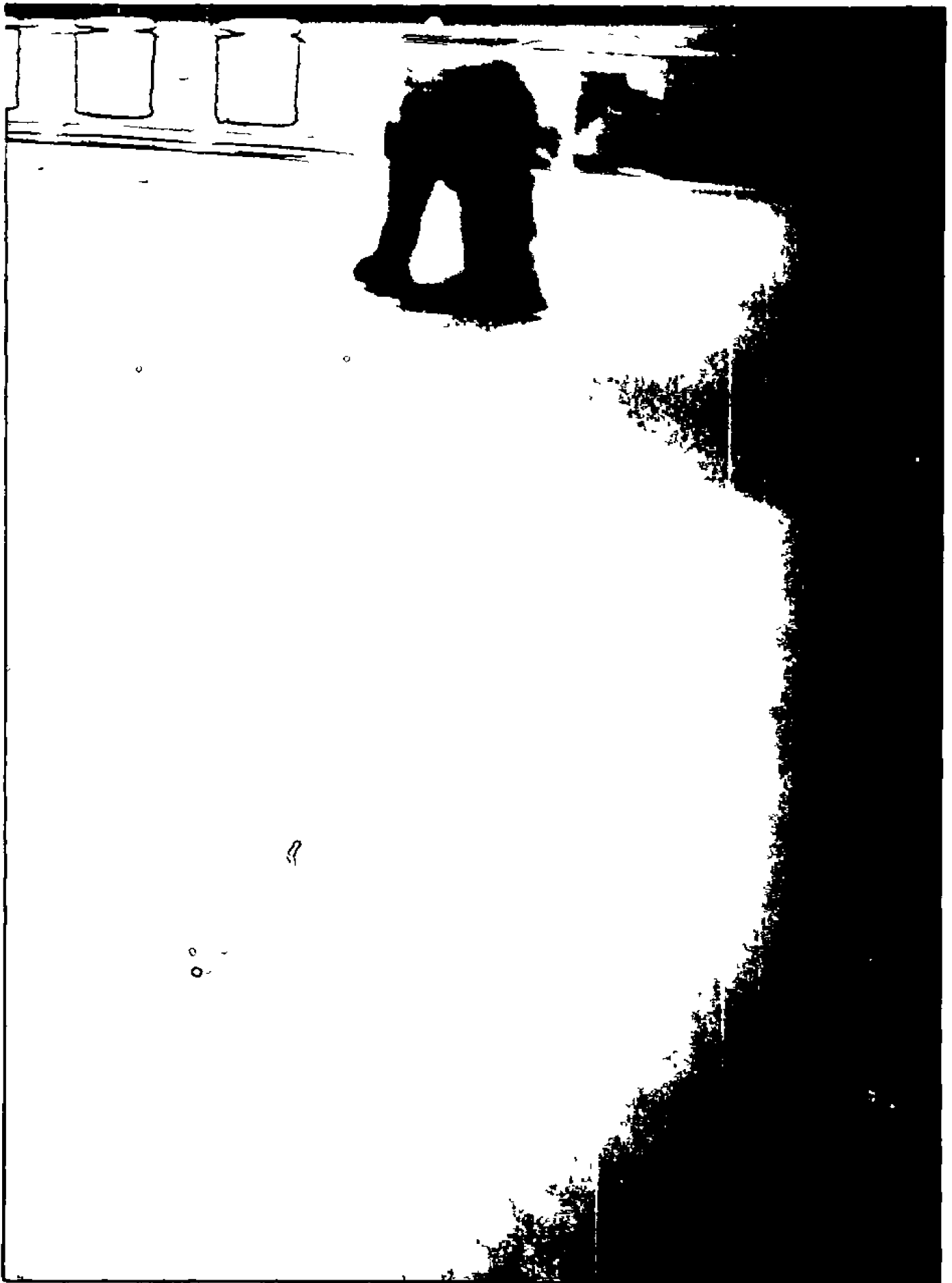


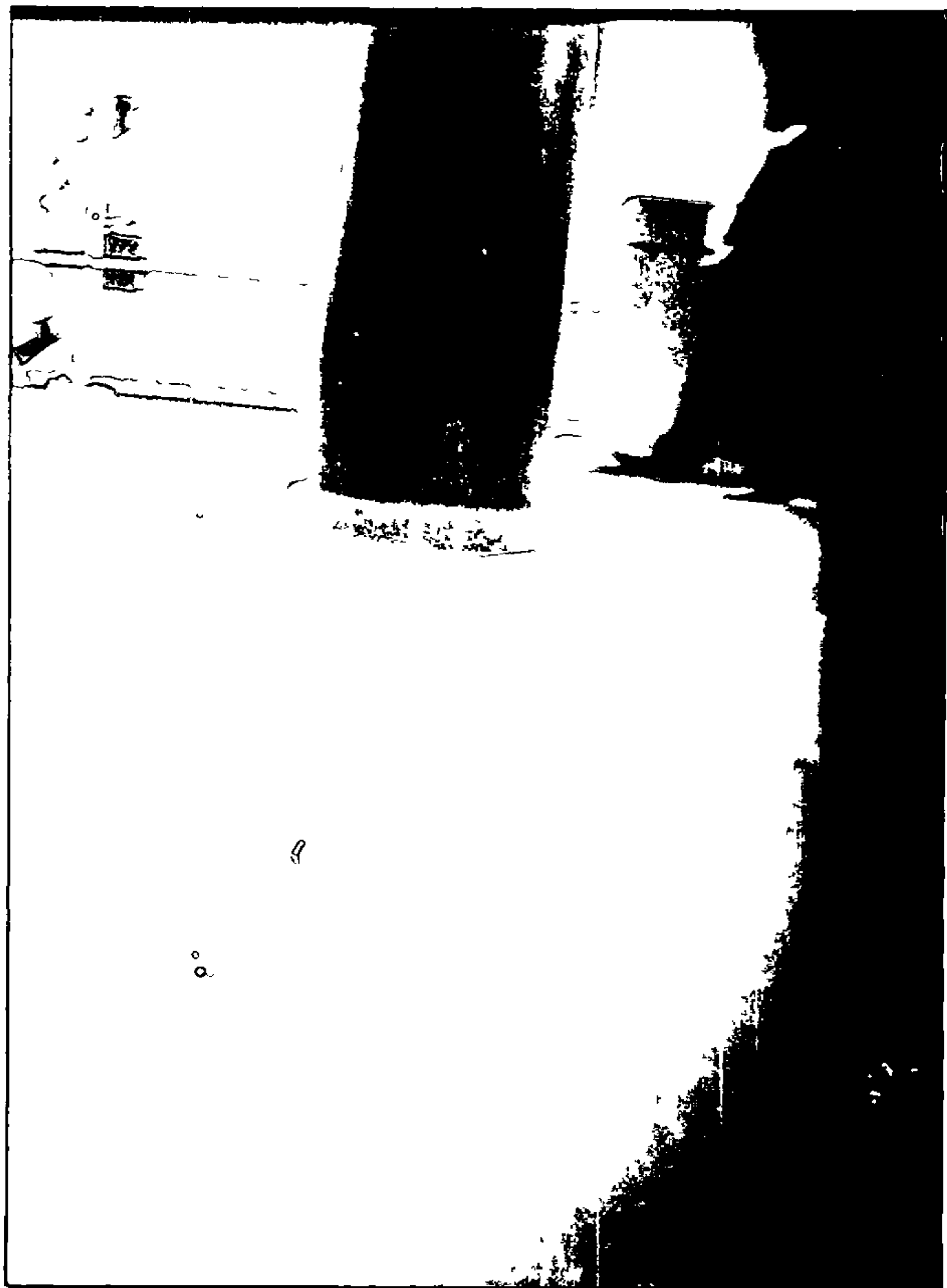


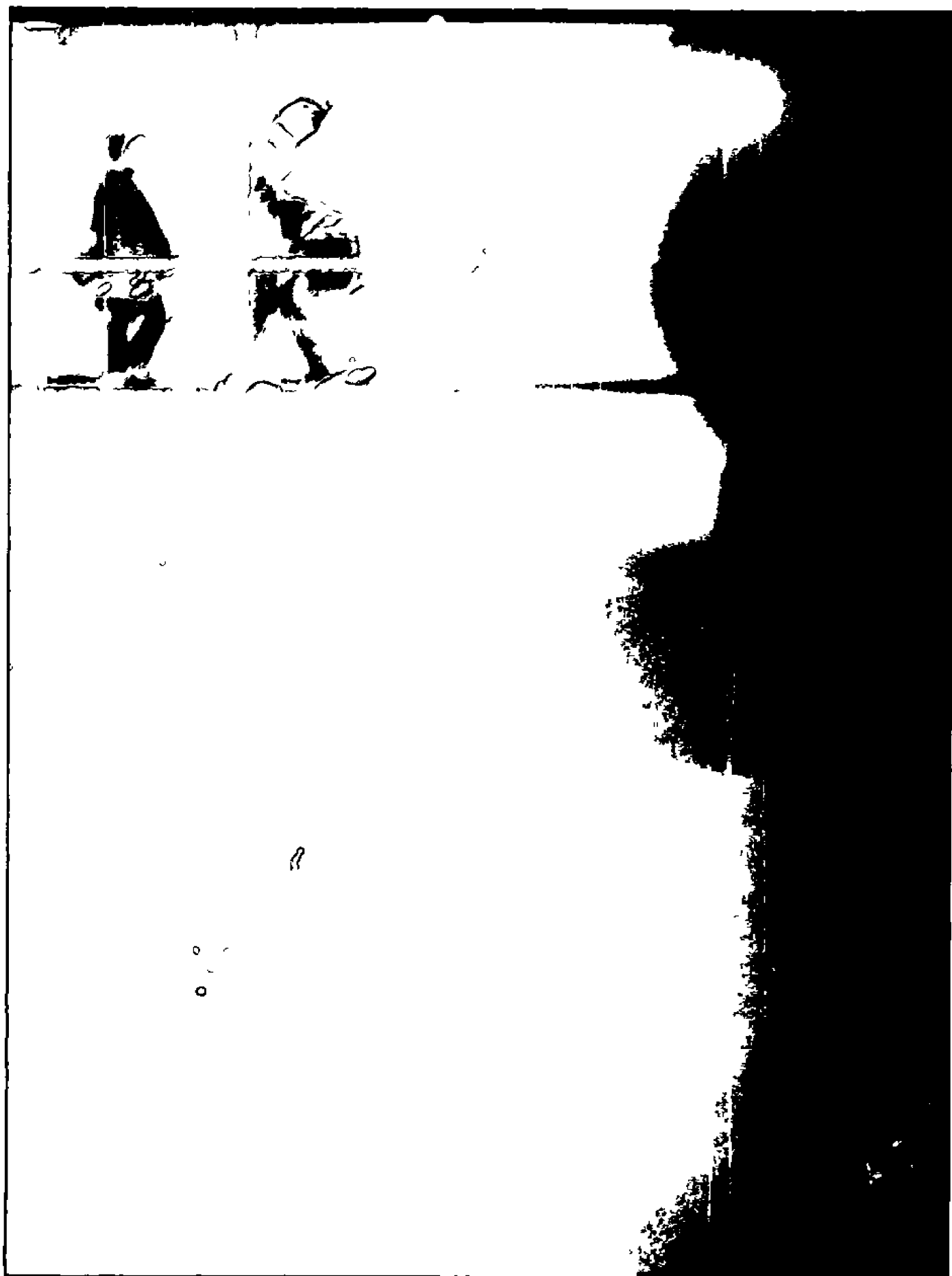






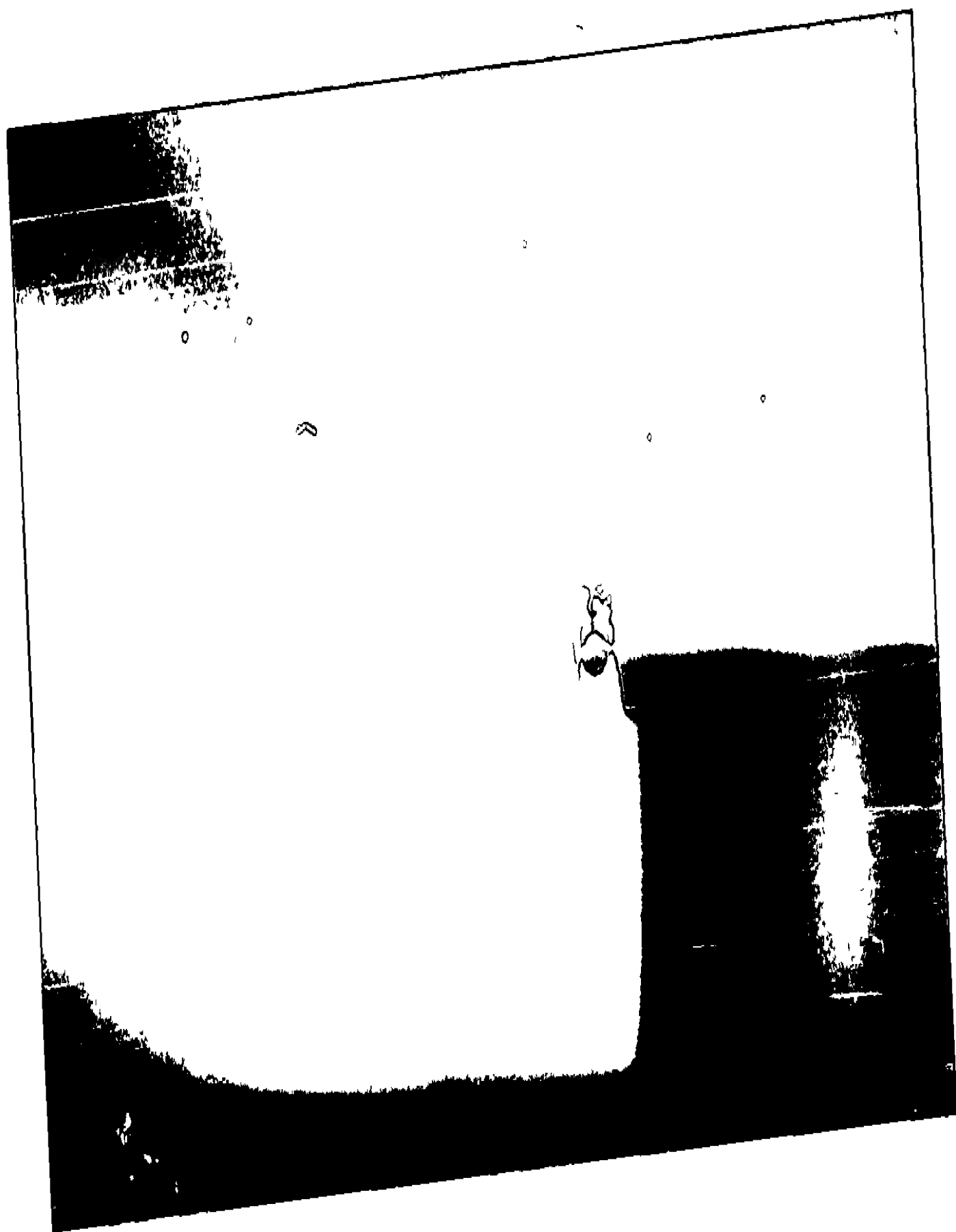


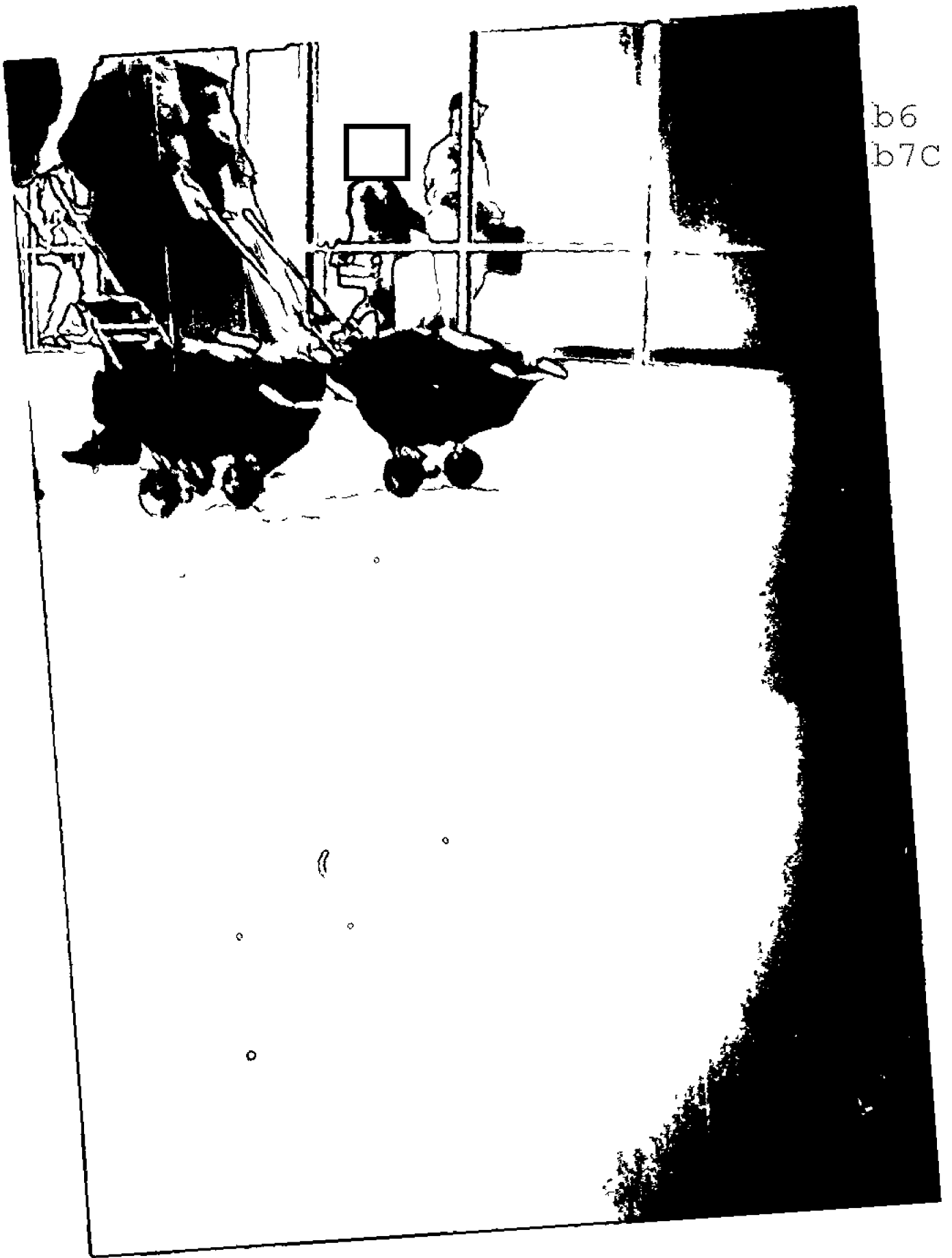












b6
b7c



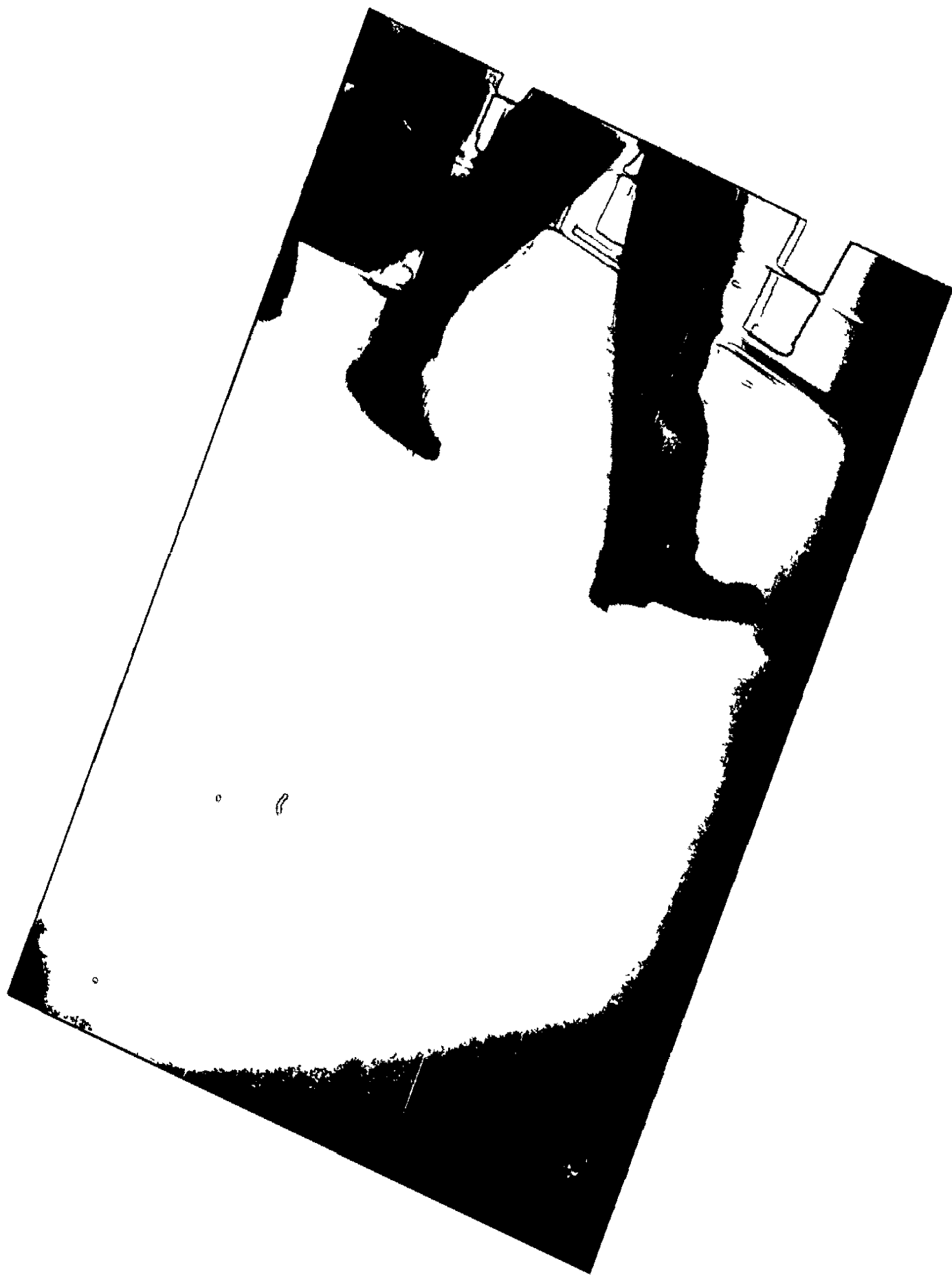




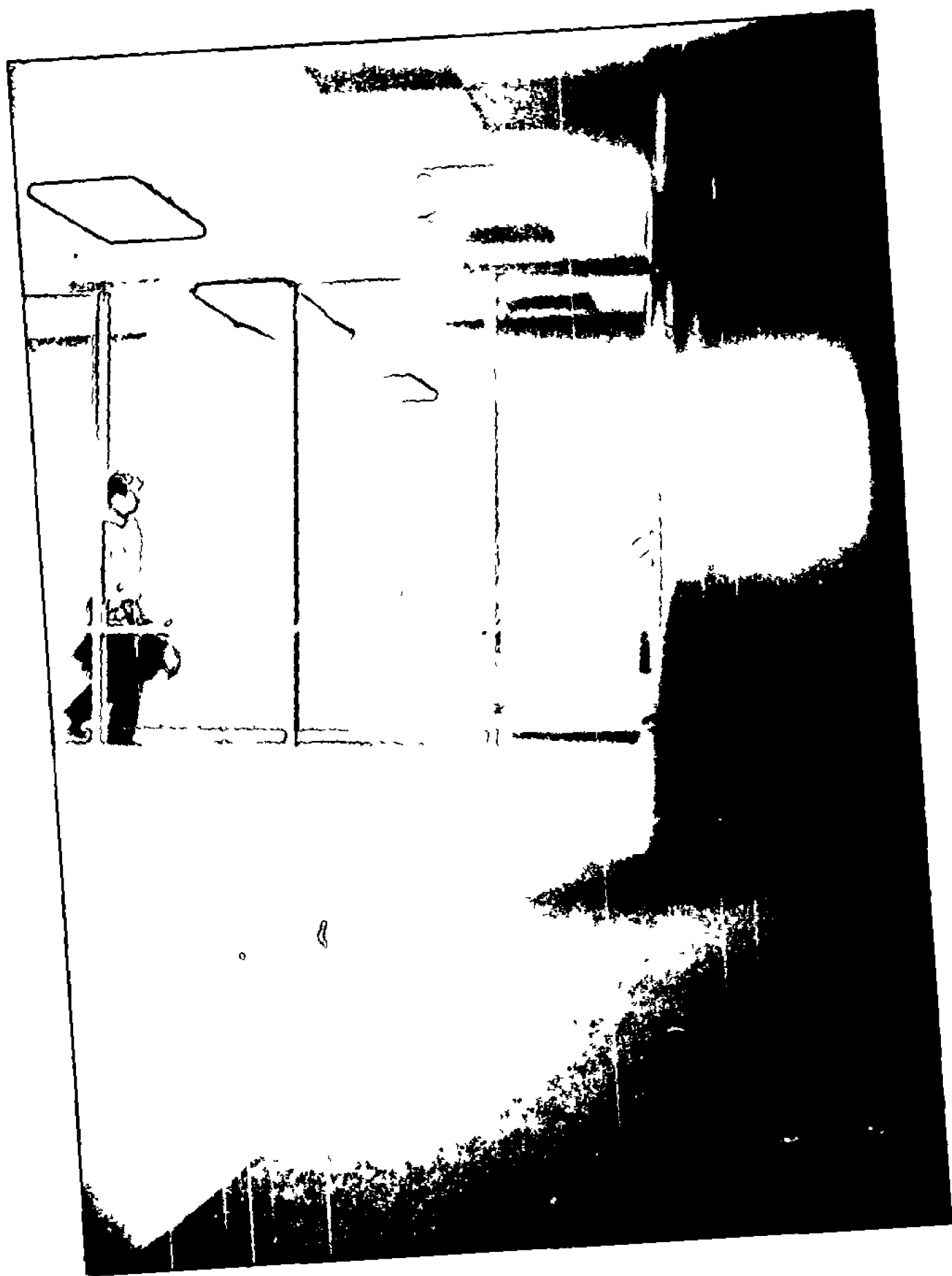




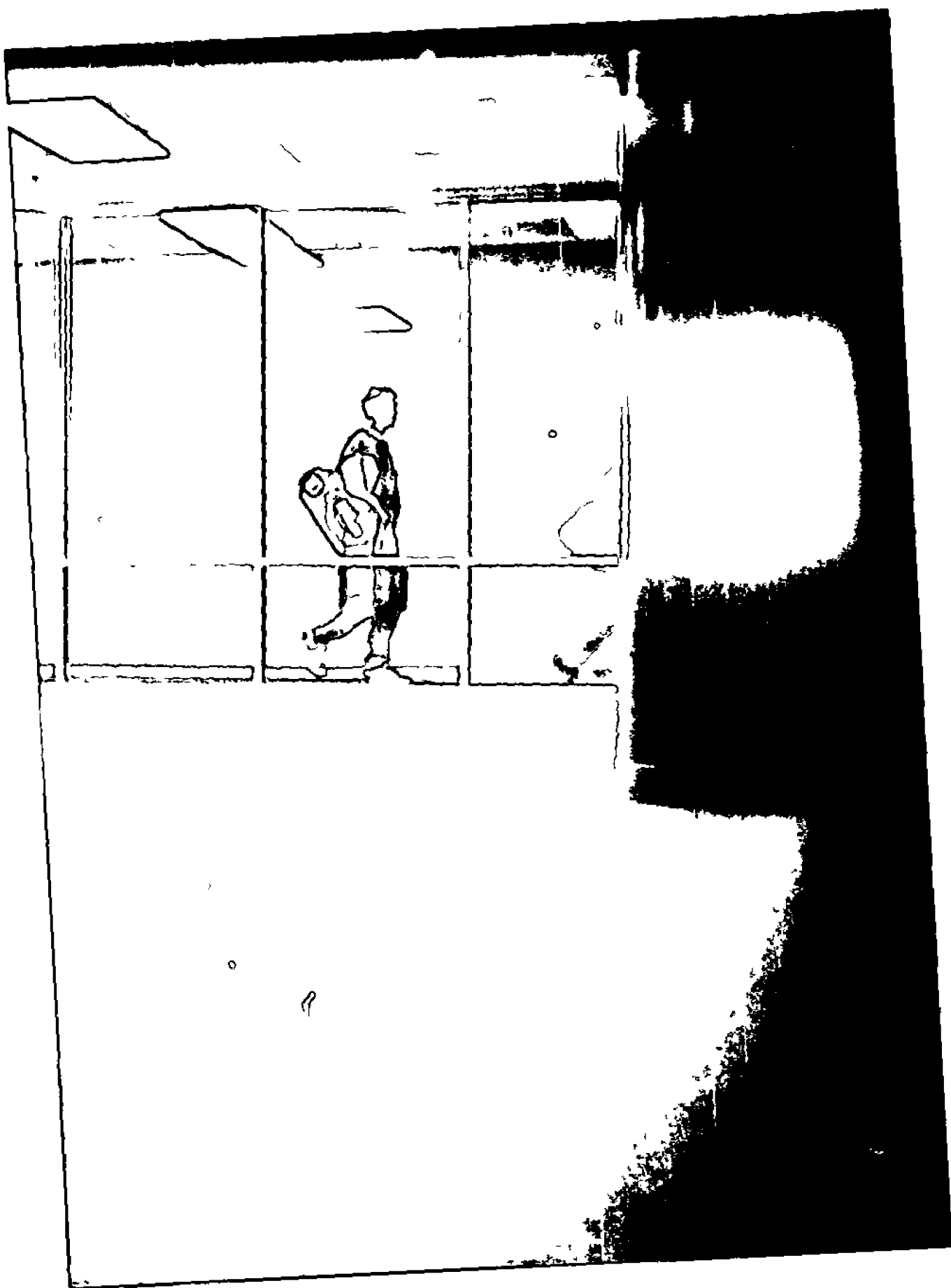


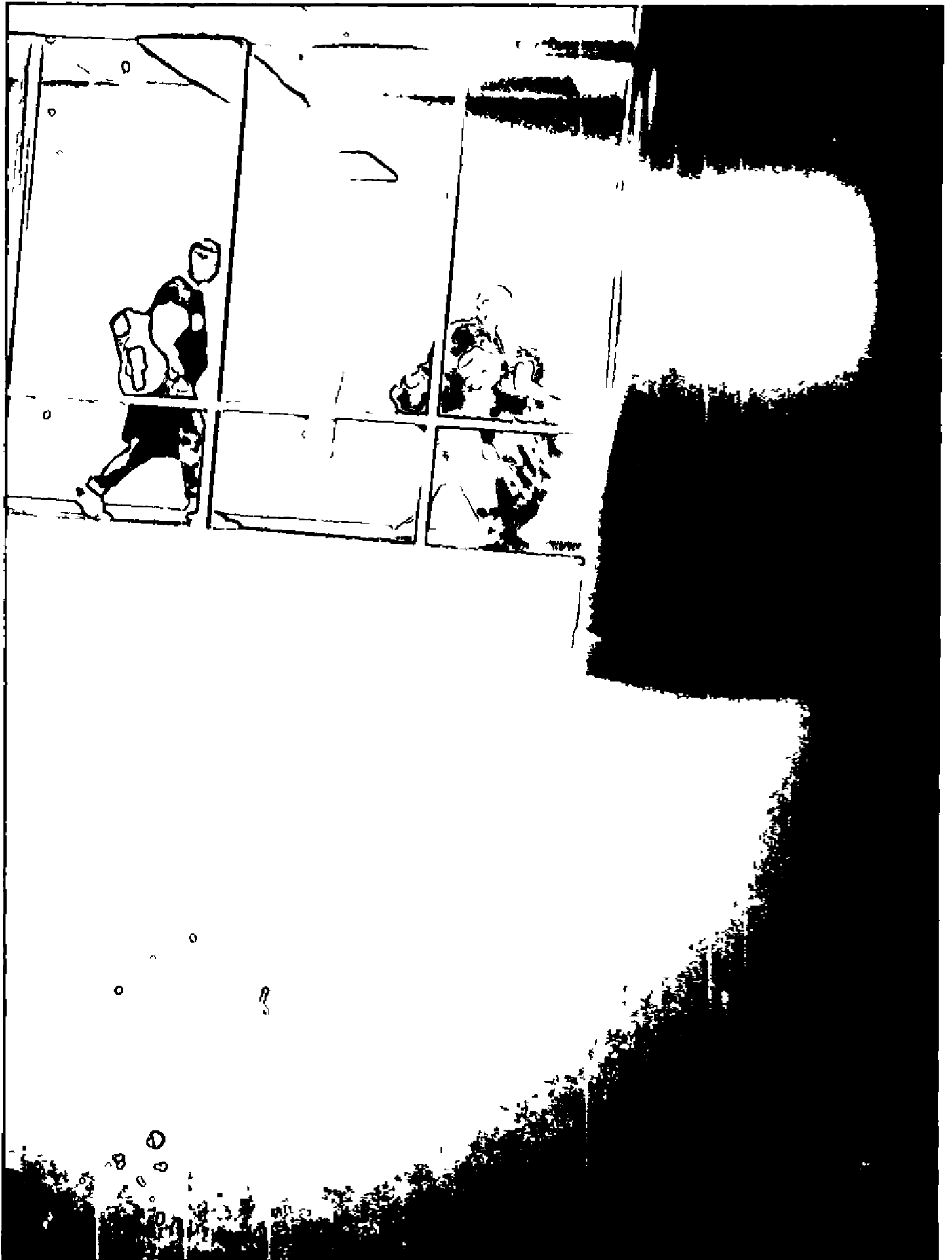












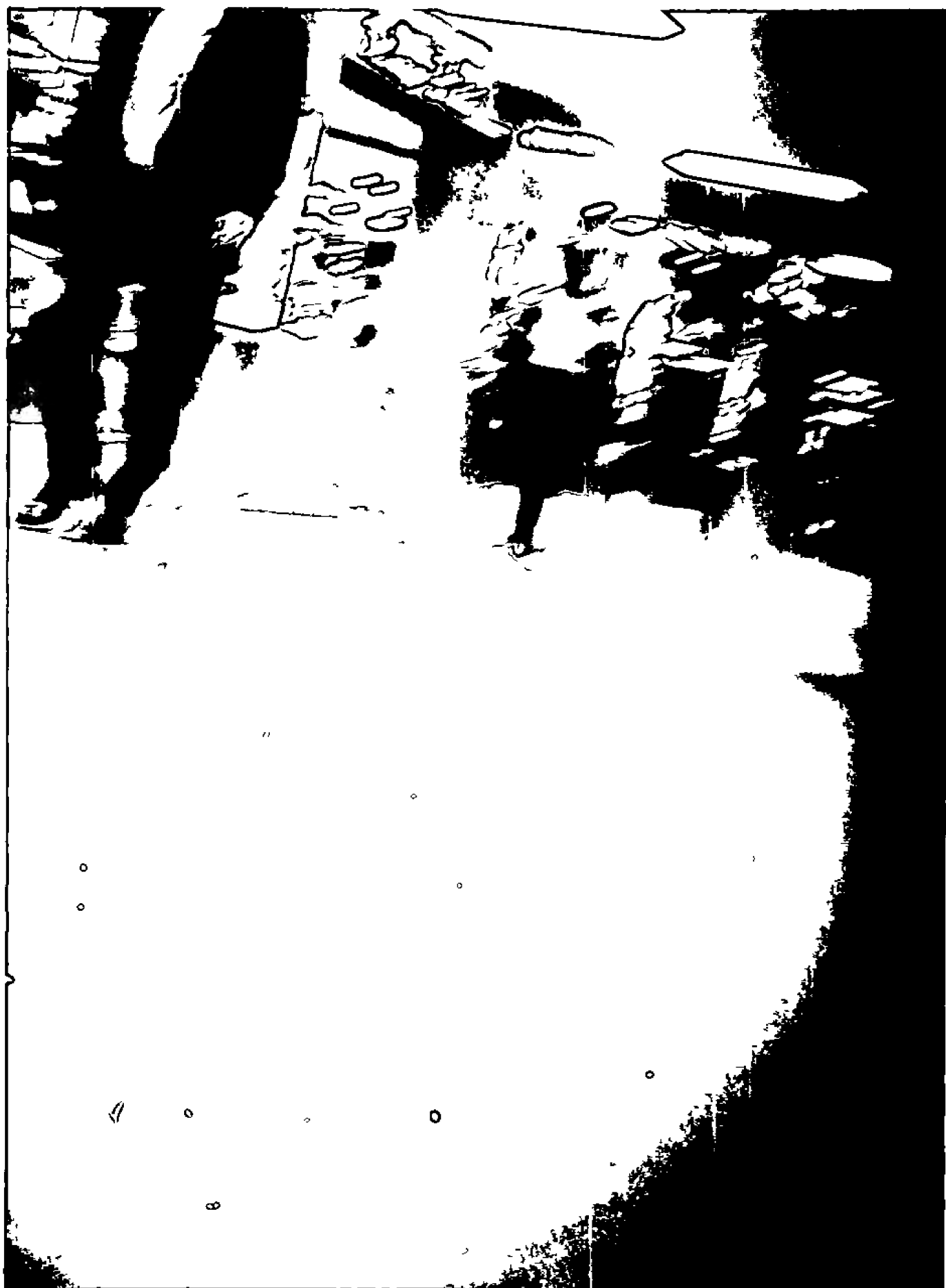


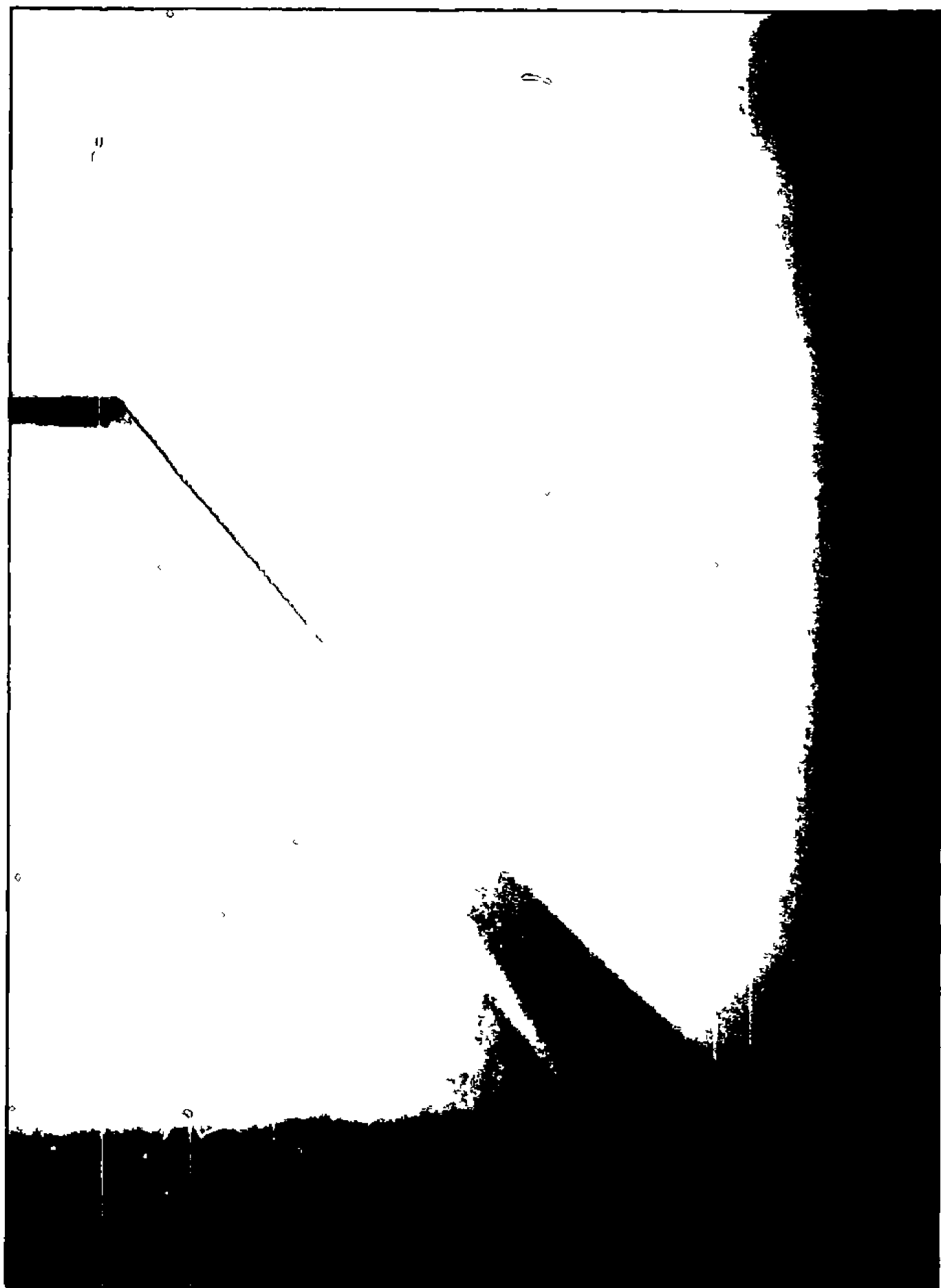




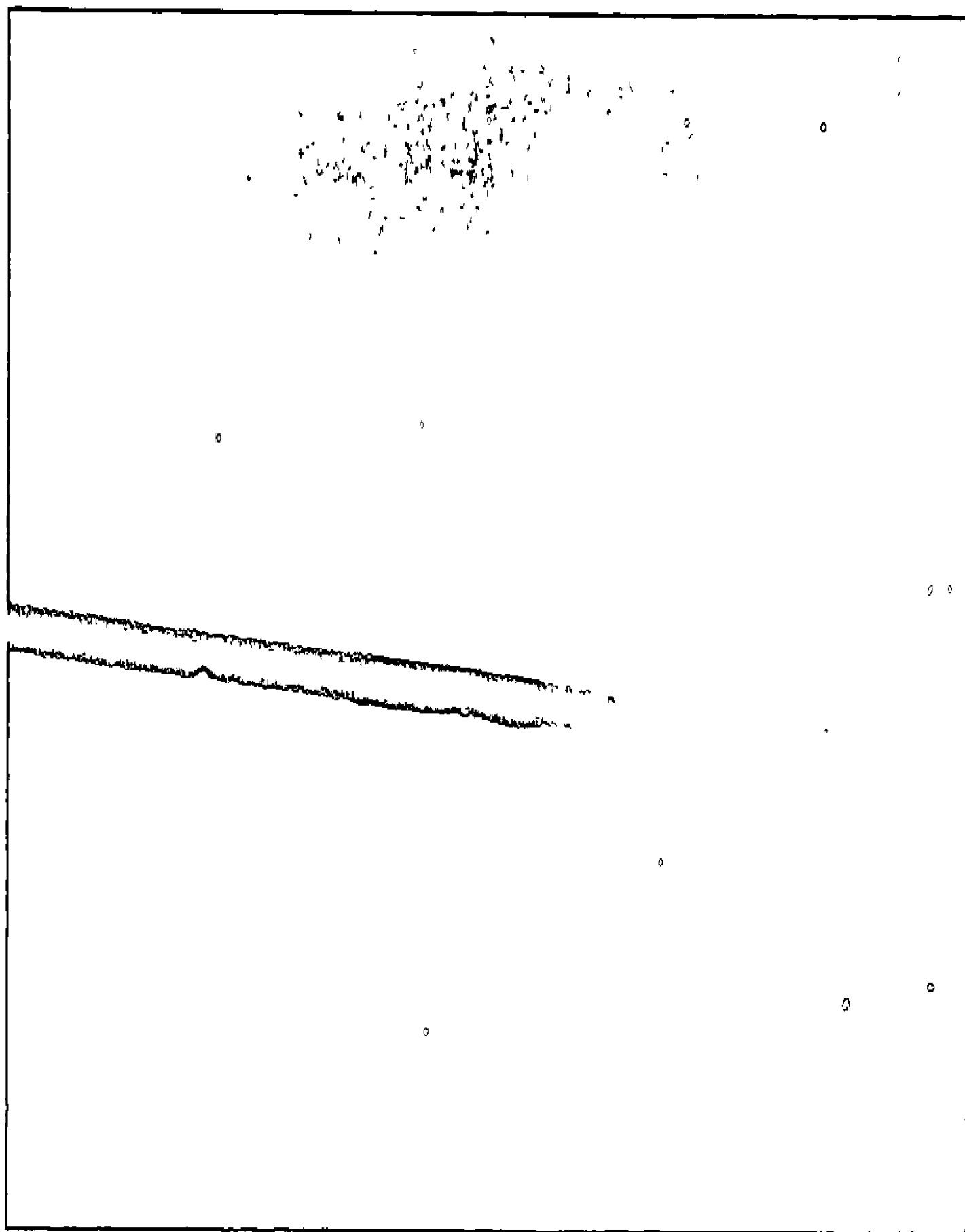


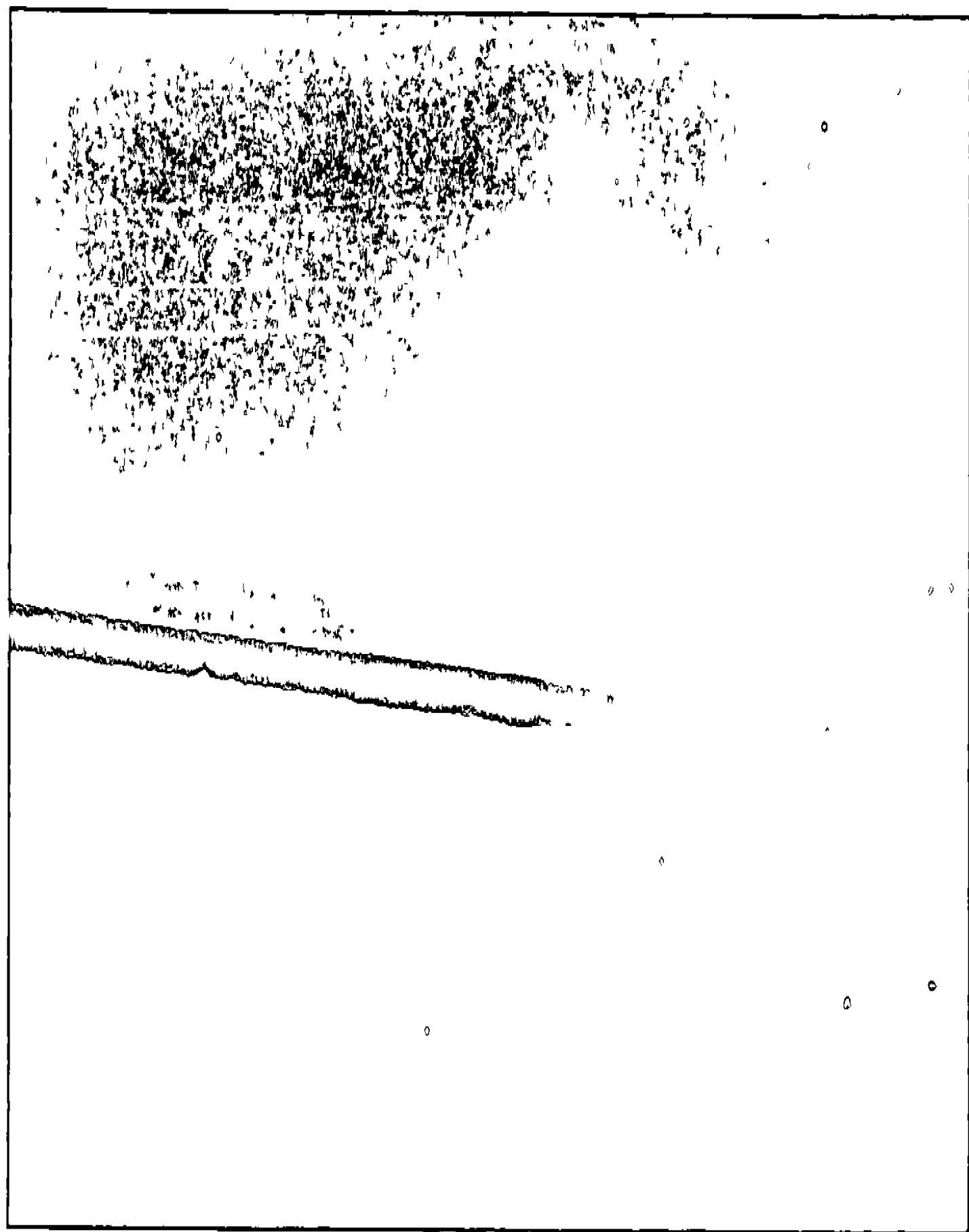


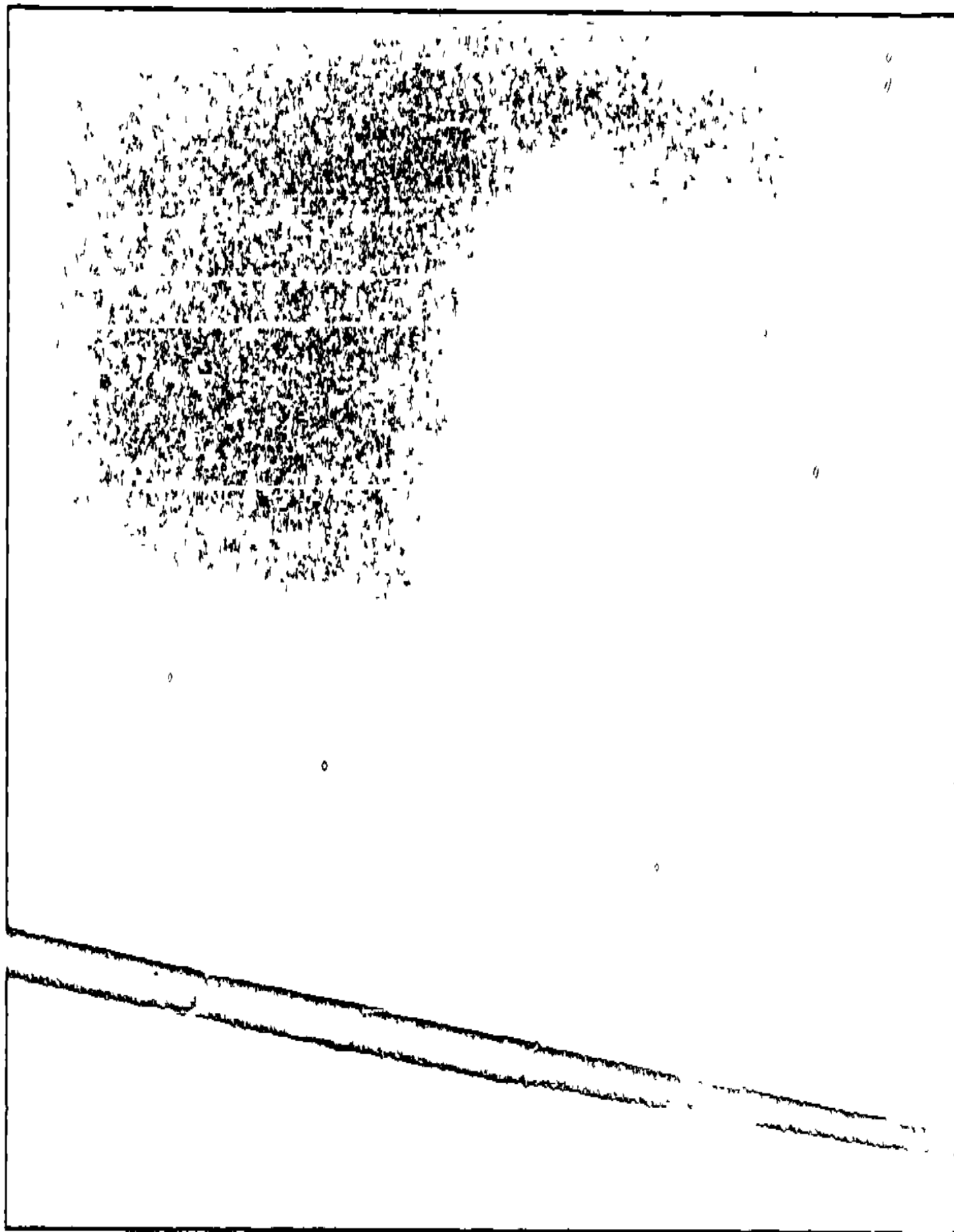














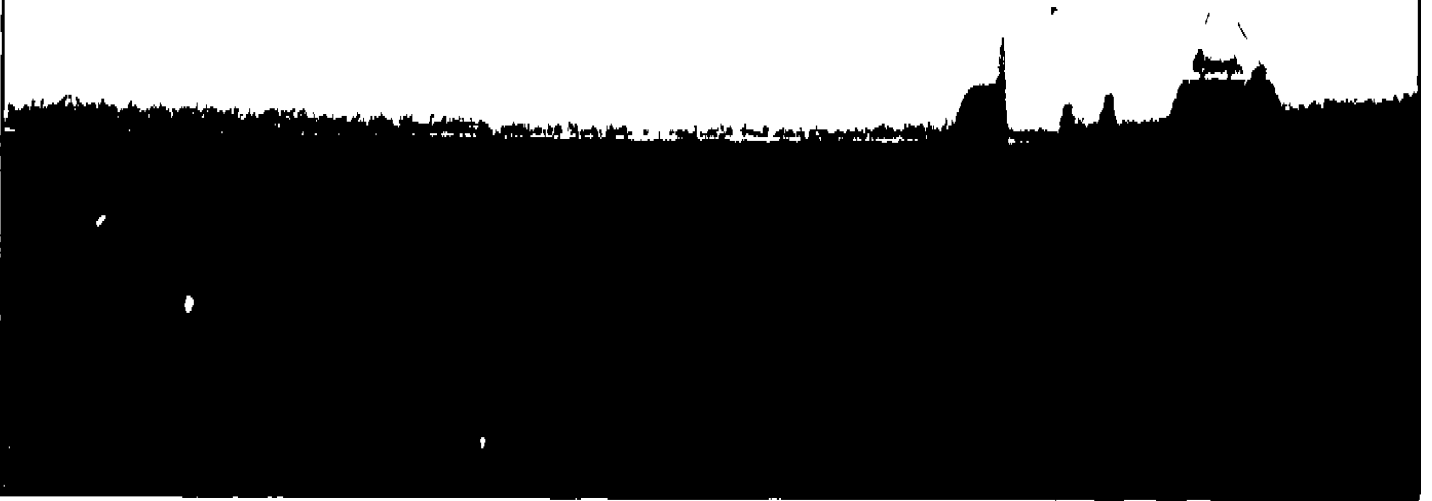
0

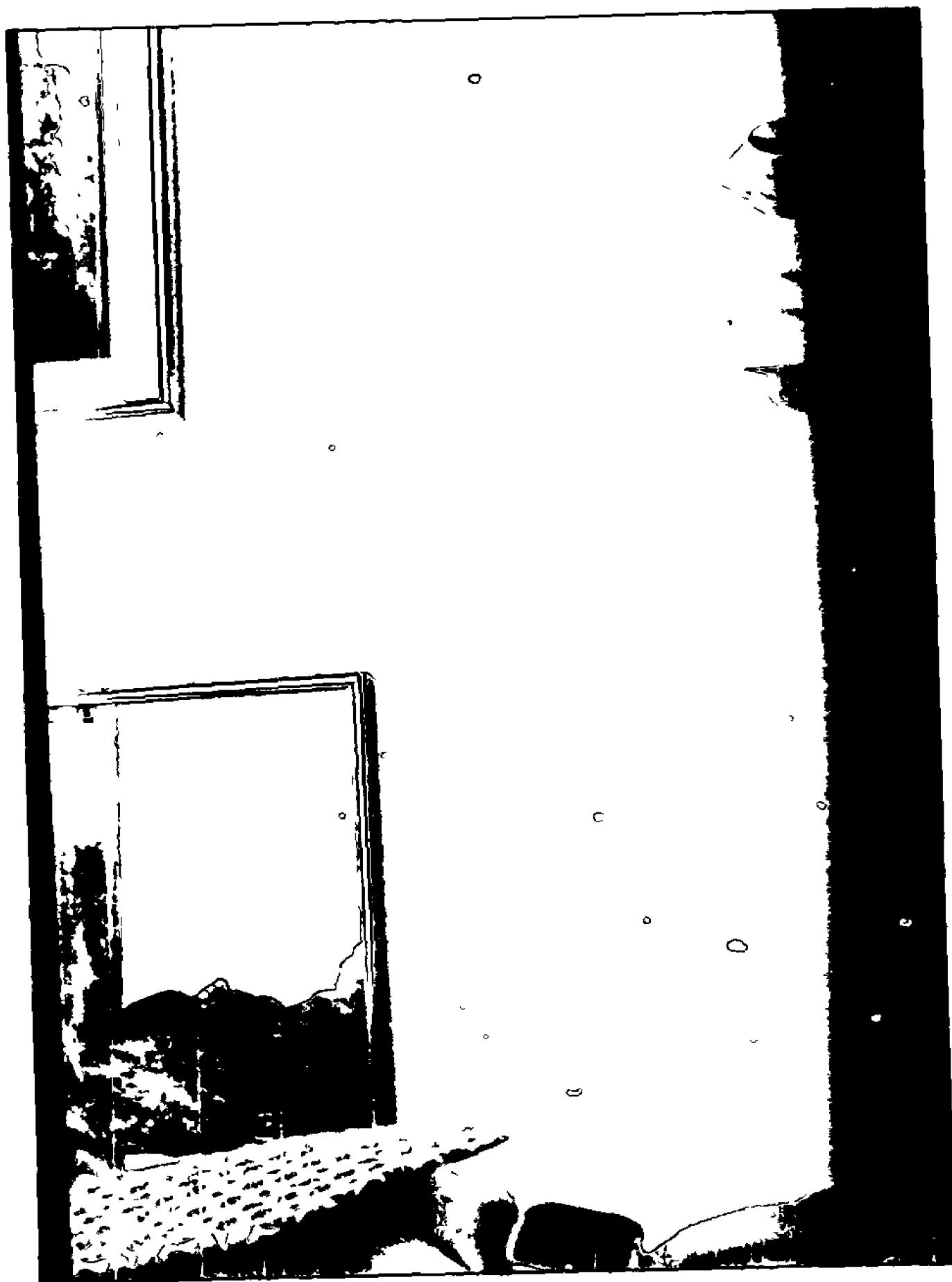
0



0

(A)





DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

PHOTO NEGATIVES

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 25

Page 11 ~ b3

Page 12 ~ b3

Page 19 ~ b3, b6, b7C

Page 21 ~ b6, b7C

Page 24 ~ b3, b6, b7C

Page 28 ~ b3, b6, b7C

Page 62 ~ b6, b7C

Page 63 ~ b6, b7C

Page 69 ~ b3, b6, b7C

Page 366 ~ b6, b7C

Page 436 ~ b6, b7C

Page 437 ~ b6, b7C

Page 438 ~ b6, b7C

Page 439 ~ b6, b7C

Page 440 ~ b6, b7C

Page 487 ~ b6, b7C

Page 488 ~ b6, b7C

Page 489 ~ b6, b7C

Page 490 ~ b6, b7C

Page 491 ~ b6, b7C

Page 492 ~ b6, b7C

Page 493 ~ b6, b7C

Page 546 ~ b6, b7C

Page 547 ~ b6, b7C

Page 549 ~ b6, b7C